

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, June 14, 2017**  
**2:00 P.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held May 10, 2017
4. EXECUTIVE SESSION
  - A. To approve an ordinance authorizing the acquisition of real property located at 2 East 95<sup>th</sup> Street, Chicago, Illinois for the 95<sup>th</sup> Street/Dan Ryan Terminal Improvement Project (Red Line)
  - B. To approve an ordinance authorizing the acquisition of a permanent air rights easement over real property located at 3351 North Sheffield Avenue, Chicago, Illinois for the Red and Purple Modernization Project
5. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing continued service for up to 90 days to evaluate the pilot extension of Bus Route #11 Lincoln
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing the execution and delivery of one or more supplemental indentures under which the Chicago Transit Authority may issue one or more series of obligations for refunding purposes with an aggregate principal amount not to exceed \$290,000,000 secured by a pledge of Capital Grant Receipts from the 5307 Urbanized Area Formula Funds and 5337 State of Good Repair FTA program
  - B. To approve an ordinance authorizing a co-promotional agreement with the City of Chicago through its Department of Fleet and Facility Management
  - C. To approve an ordinance authorizing a lease of retail concession space and a license of the back lot area located at 319 East Garfield Boulevard, Chicago, Illinois (Green Line)
  - D. To approve an ordinance authorizing an intergovernmental agreement with the State of Illinois through its Department of Transportation to access geographic information system data

- E. To approve an ordinance authorizing a sublease of a portion of 120 North Racine Avenue, Chicago, Illinois
  - F. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2017-2018
  - G. To approve an ordinance authorizing payment of \$35 million for utility engineering and relocation costs
  - H. To approve **9** purchase and/or sales award recommendations
- 7. CONSTRUCTION REPORT
  - 8. NEW BUSINESS
  - 9. MOTION TO ADJOURN